

Subject to Approval

**TOWN OF PRIMROSE
MINUTES OF TOWN BOARD MEETING
TUESDAY, NOVEMBER 15, 2005
PRIMROSE TOWN HALL**

1. Call to Order – Supervisor Dave Garfoot called the meeting to order at 8:05 p.m. Chairman Dale Judd (arrived later), Alex Elkins, Treasurer Roger Werndli Clerk Winnie Losenegger were present.
2. Minutes of Previous Meeting – Motion by Elkins, second by Garfoot to approve minutes of October 18. Motion carried.
3. Financial Reports:
 - A/B Motion by Garfoot, second by Elkins to approve Treasurer's report and pay bills as approved. Motion carried.
 - C. Other Financial Affairs. Motion by Elkins, second by Garfoot to approve contract from Town & Country for garbage pick-up. Will be \$8.50 per stop. Motion carried.

Discussion on charge for use of town truck placed at \$45.00 per hour.

Budget hearing changed from November 23 to November 28 due to Thanksgiving holiday.
4. Public Comments
 - Attendee thought \$45.00 was too cheap for use of town truck. No discussion held.
 - Also discussed upcoming presentations by American Transmission for future transmission lines – probably will cross part of Primrose.
5. Christenson Property
 - Tom Grenlie represented Susan Christenson and answered several questions regarding re-zone of 4-1/2 acres on 200 acres owned by the Christenson's. Ballot vote taken with 3 for approval – 0 for denial. Carried.
6. Ralph Jelle/Luke McLean
 - Discussion/Action taken on Luke McLean's request for approval of a building site on the Ralph Jelle property. Ballot vote taken with 3 for approval – 0 for denial. Carried.

7. Web Site
Julie Raasch and Josh Dien are now ready to launch the new Primrose web site. Address is tn.primrose.wi.gov. A presentation of the items on the site were presented. Motion by Judd, second by Elkins to approve the launch of the site. Motion carried.
8. Incident Management
Resolution signed by Judd to participate in the Dept. of Emergency Management Incident Management and also to participate in upcoming training.
9. Site Approval Forms
Motion by Garfoot, second by Elkins to approve form for site approvals but no planned building at the present time. Will be kept in request files for future reference. Motion carried.
10. Agenda Items
Suggested that discussion on the SW Grassland feasibility study be discussed with possible vote.

Counting of original farmhouse.
11. Adjournment
Motion by Judd, second by Elkins to approve. Motion carried.

Submitted by: _____
Winnie Losenegger, Clerk